

**NOTICE OF BOARD OF DIRECTORS MEETING
FOR CIA FEDERAL CREDIT UNION**

A meeting of the Board of Directors of the CIA Federal Credit Union will be held on 17 November 1953 at 2:30 P. M. in Room 209, Central Building. At this meeting the following amendments to CIA Federal Credit Union bylaws will be proposed:

Article IX, Section 1, shall be amended to read as follows:

"The Credit Committee shall consist of seven members, all of whom shall be members of this Credit Union."

Article XV, Section 3, shall be amended to read as follows:

"Except as hereinafter provided, all disbursements of funds of this Credit Union shall be made by checks signed by the Treasurer or duly authorized Assistant Treasurer provided, however, that:

- (a) Subject to the provisions of Article III, Section 5 of these bylaws and the procedure prescribed by the Bureau of Federal Credit Unions, share withdrawals and loans may be disbursed in cash;
- (b) The Board of Directors may by resolution provide for the establishment and replenishment, at least annually, of a petty cash fund of not exceeding \$10.00 for postage, and for defraying other expense items of this Credit Union in amounts of less than \$1.00."

The Directors will also be asked to vote upon:

- (1) Requesting approval of the Bureau of Federal Credit Unions of existing share withdrawal receipts and loan disbursement receipts.
- (2) Requesting approval of the Bureau of Federal Credit Unions of increasing the Change Fund from \$30,000 to \$40,000.